

**ADJOURNED REGULAR & JOINT MEETING
AND PUBLIC HEARING
OF
APRIL 30, 1991**

The meeting was called to order at 4:52 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Behr,
McCarty and Vice-Chair Filner

Not Present: Member Henderson and Chair O'Connor

Secretary: Charles G. Abdelnour

Item 2: Public Hearing on the proposed Barrio Logan Redevelopment Plan.

Staff reports were given by Kurt Chilcott and Keith Scott, of the Economic Development Division, and Ella Paris, of the City Architect's Office. The Clerk then read into the record written communications from the following: Bowie, Arneson, Kadi & Dixon (representing the S.D. County Office of Education); Scott Harvey & Associates (representing The Atchison, Topeka and Santa Fe Railway Company); Mugglebee & Mugglebee (on behalf of Mr. & Mrs. Harry C. Fraser and Fraser's Boiler Service, Inc.); Brinley & Schott (on behalf of the San Diego Community College District); Advanced Metal Forming, Inc.; Mary V. Sanchez; Maria Whispell; and Panfilio Sanchez.

Speakers in opposition to the Plan were: Jon Stockholm; Richard Russell; Leonard Brinley, representing the Community College District; Jose Gonzalez, of the San Diego Unified School District; Tom Robinson, of the County Office of Education; and Wendy Wiles, also representing the County Office of Education, who testified and submitted a supplemental letter to be made part of the record.

Staff will respond to the written and public testimony at the hearing of May 7, 1991. Speaking in favor of the Plan were Luis Garcia and Rich Juarez. A memorandum from the Deputy Executive Director describing some text changes to the Plan was distributed to Members.

Member Hartley left the Council Chambers.

Member Pratt moved, seconded by Member Roberts, to close the Public Hearing, subject to its being reopened at a Joint Meeting on May 7, 1991, if changes are proposed. The motion carried 6-0.

Item 3: Resolution certifying the Final Environmental Impact Report for the Barrio Logan Redevelopment Plan, making certain findings regarding the environmental impacts of the proposed Project; adopting a reporting and monitoring program; and adopting a statement of overriding considerations.

Item 3: (continued)

Motion by Roberts to adopt the resolution.
Second by Pratt.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1965

Item 4: Resolution approving the Housing Rehabilitation Agreement with Catholic Charities, Inc. for Rachel's Women's Center at 759 Eighth Avenue.

Motion by Pratt to adopt the resolution.
Second by Roberts.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1966

Item 5: Resolution approving a \$450,000 Acquisition Loan Agreement between the Agency and Occupational Training Services for the Pacifica Villas Apartments at 229 16th Street.

Motion by Wolfsheimer to continue this item to Tuesday, May 7, 1991
at 2:00 p.m. in the 12th floor Council Chambers.
Second by Roberts.
Vote: 6-0

Member Pratt moved, seconded by Member Roberts, to adopt Items 6 through 11 by Consent. The motion carried 6-0, with Member Wolfsheimer abstaining on Item 7.

Item 6: Resolution approving the Fourth Implementation Agreement between the Agency and Emerald-Shapery Center in the Columbia Project.

ADOPTED AS RESOLUTION NO. 1967

Item 7: Resolutions approving the Amended Negotiation Agreement between the Agency and Tyson Plaza Partners; and approving the Relocation Agreement between the Agency and San Diego Gas & Electric Co., in the Marina Project.

ADOPTED AS RESOLUTIONS NO. 1968 and 1969

Item 8: Resolution approving an Interim Use Agreement with Martin L. and Cynthia S. Blair, dba Kansas City Barbeque, in the Marina Project.

ADOPTED AS RESOLUTION NO. 1970

Item 9: Resolution approving the Third Implementation Agreement to the DDA with Harbor Drive Venture, for One Harbor Dr. at 2nd & J St., Marina Project.

ADOPTED AS RESOLUTION NO. 1971

Item 10: Resolution approving the First Implementation Agreement to the DDA with the Chinese Historical Society for the restoration of the Chinese Mission at Third Avenue and J St., in the Marina Project.

ADOPTED AS RESOLUTION NO. 1972

Item 11: Resolution authorizing the Executive Director to obtain the comprehensive general and excess liability insurance policies in the amount recommended; and authorizing the Executive Director to renew and maintain such general and excess liability protection in future years, subject to the availability of Agency budgeted funds.

ADOPTED AS RESOLUTION NO. 1973

Public Comment - none.

The meeting was adjourned at 5:34 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California